THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF THURSDAY, JUNE 7, 1990 AT 1:30 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Thursday, June 7, 1990, at the hour of 1:30 p.m.

Said meeting will be held for the purpose of discussing pending litigation matters.

Dated June 5, 1990. MAUREEN O'CONNOR, MAYOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wolfsheimer at 1:45 p.m. The meeting was adjourned by Deputy Mayor Wolfsheimer at 1:46 p.m. into Closed Session in the twelfth floor conference room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-not present Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

Jun-7-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-CS-1: (R-90-2059) ADOPTED AS RESOLUTION R-275803

A Resolution adopted by the City Council in Closed Session on June 7, 1990:

Authorizing the City Manager to pay the sum of \$35,000.00 in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. 608618, Juan Gomez v. Eldridge Jackson, et al., resulting from the personal injuries to Juan M. Gomez; authorizing the Auditor and Comptroller to issue one check in the amount of \$35,000.00, made payable to Juan M. Gomez and his

attorney of record Gary S. Glauser, 222 W. Madison Avenue, El Cajon, CA 92020 in full settlement of all claims.

Aud.Cert. 9001017.

FILE LOCATION: MEET

ITEM-CS-2: (R-90-2138) ADOPTED AS RESOLUTION R-275804

A Resolution adopted by the City Council in Closed Session on June 7, 1990:

Authorizing and empowering the City Manager to pay the sum of \$160,000.00 in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. 544796, Arthur Bettencourt v. City of San Diego, et al., resulting from the personal injuries to Arthur Bettencourt; authorizing the Auditor and Comptroller to issue one check in the amount of \$160,000.00, made payable to Arthur Bettencourt and his attorney Russell B. Wagner, in full settlement of all claims.

Aud. Cert. 9001033.

FILE LOCATION: MEET

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Wolfsheimer at 1:46 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020).